

**MINUTES OF THE**  
**AD HOC COMMITTEE TO SELECT DIRECTOR OF**  
**HUMAN RESOURCES DEPARTMENT**

**THURSDAY, SEPTEMBER 25, 2007**  
**(RECESSED FROM 9-20-07)**

At a meeting of the **Ad Hoc Committee to Select Director of Human Resources Department**, held Thursday, September 25, 2007, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mt. Clemens, the following members were present:

Lund-Chair, J. Flynn, Tocco, Slinde and Vosburg.

There being a quorum of the committee present, Chair Lund called the meeting back to order at 5 p.m.

Committee moved to the Board Library.

Ms. Goodheart was available via telephone conference call.

**CANDIDATE EVALUATION AND RECOMMENDATION**

Follow-up questions were distributed and reviewed.

Follow-up interviews were held with Eric Herppich and then Maureen Henson via conference call.

Committee continued review of the candidates.

**MOTION**

A motion was made by Tocco, supported by Vosburg, to recommend that Maureen Henson be offered the position of Director, Human Resources Department, with the provision that if she declines, the position be offered to Eric Herppich. **The Motion Carried with J. Flynn and Slinde voting “No.”**

Chair Lund thanked everyone for serving on this committee and Ms. Goodheart for all of her work.

**MOTION**

A motion was made by Vosburg, supported by Slinde, to adjourn the meeting at 6:11 p.m. **The Motion Carried.**

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**Corinne Bedard**  
**Committee Reporter**